

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
SEPTEMBER 6, 2016 AGENDA  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #16 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Reports of Committees and Officials:**
  - A) Mayor's Report**
  - B) Engineer's Report**
    - 1) Biweekly Report
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: CM**
    - 2) Fire and Ambulance; Shared Services: PG**
    - 3) Health and Recreation: RB**
    - 4) Land Use: BD**
    - 5) Police and OEM: RA**
      - a) Parking Update
    - 6) Public Properties: CO**
  - D) Attorney's Report**
  - E) Administrator's / Clerk's Report**
- 8. Agenda/Public Forum:**
- 9. Ordinances on First & Final Reading:**  
**Ordinances on Introduction**

16-24 An Ordinance to Amend Chapter 375 Vehicles and Traffic Part 2. Parking

**10. Presentation of Bills, Financial Reports and Resolutions:**

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

**Resolutions as Consent Agenda:**

- a) Resolution #16 - : Bill List & Statement of Cash
- b) Resolution #16 - : Authorizing Refund of Taxes B504 L4
- c) Resolution #16 - : Authorizing Refund of Taxes B402 L19
- d) Resolution #16 - : Authorizing Refund of Taxes B1205 L 18
- e) Resolution #16 - : Authorizing Refund of Taxes B708 L4
- f) Resolution #16 - : Authorizing Refund of Taxes B301 L18
- g) Resolution #16 - : Authorizing Refund of Taxes B109 L18
- h) Resolution #16 - : Authorizing Redemption of Tax Sale Certificate #14-00007
- i) Resolution #16 - : 2017-2018 CD Grant Endorsement- Thomas J. Riley Senior Center Corp.
- j) Resolution #16 - : Authorizing Purchase of Telephone System From State Contract Vendor  
REVISED
- k) Resolution #16 - : Authorizing Execution of Agreement for 2016-2017 Municipal Alliance Grant
- l) Resolution #16 - : Award of Contract for 2016 Road Resurfacing Program
- m) Resolution #16 - : Endorsement of Community Development Projects - Westwood Senior Citizen Program 2017-2018
- n) Resolution #16 - : Approval of Ms. Karen Barrantes Request to Consume Alcoholic Beverages on Public Property for a Baby Shower

**11. Adjournment:**

*Agenda subject to change*